

Detroit Water and Sewerage Department

*735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com*



Meeting Agenda - Final

Wednesday, September 5, 2018

2:30 PM

Capital Improvement Plan Committee Meeting

5th Floor Board Room, Water Board Building

Capital Improvement Plan Committee

A Quorum of the Board may be present

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

August 1, 2018

5. **PUBLIC PARTICIPATION**
6. **COMMUNICATIONS**

None

7. **UNFINISHED BUSINESS**

- A. [18-0004](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department approval to **adopt the Capital Improvement Program Committee Charter** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Attachments: [CIP Committee Charter and Planning Calendar Final](#)

[Updated CIP and Operations Committee Charter and Planning Calendar](#)

Legislative History

3/7/18	Capital Improvement Plan Committee	recommended for approval
3/21/18	Board of Water Commissioners	approved

8. **NEW BUSINESS**

None

9. **OTHER MATTERS**

10. **NEXT MEETING**

October 3, 2018

11. **ADJOURNMENT**